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EL CAMINO IRRIGATION DISTRICT
8451 HWY. 99W
GERBER, CA 96035
530-385-1559

MINUTES

APPROVED MARCH 14, 2023
FEBRUARY 14, 2023
MEETING @ 6:00 p.m.

BOARD MEMBERS:

DIVISION #1-Peter Statton
DIVISION #2-Kris Lamkin – Vice Chairwomen
DIVISION #3-Richard Titus
DIVISION #4-Leland Hogan - Chairman
DIVISION #5-Jacob Pochop

OPEN SESSION

1. CALL MEETING TO ORDER

Chairman Hogan called the meeting to order @ 6:02pm

2. ACCEPT FEBRUARY 14, 2023 AGENDA

Director Lamkin motioned to accept the February 14, 2023 agenda
2nd Director Statton
M/S/C 5-0

3. APPROVE JANUARY 10, 2023 MINUTES

Director Pochop motioned to accept the January 10, 2023 minutes
2nd Director Statton
M/S/C 5-0

4. FINANCIAL REPORT

No action taken

5. HUMAN RESOURCES

Office Manager Linda Lovelace reported that the winter office hours are
Tuesday & Wednesday 8:15am to 4:15pm

Field Manager John Nance reported that he has been in contact with the job
training center for possible maintenance labor

6. WATER RATE – 2023

Director Pochop motioned to lower the water from \$43.48 acre foot to
to \$42.48 acre foot for 2023
2nd Director Lamkin
M/S/C 5-0

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7. GROUNDWATER RATE – 2023

Director Lamkin motioned to increase the Ground water from \$50.85 acre to \$58.79 acre for 2023
2nd Director Statton
M/S/C 5-0

8. FEE SCHEDULE 2023 – RESOLUTION 2023-1

Director Pochop motioned to accept Resolution 2023-1 fee schedule with changes to Groundwater
2nd Director Lamkin
M/S/C 5-0

9. GENERAL DISTRICT BUDGET REVISED – 2023

Director Statton motioned to accept the revised 2023 budget with the water rate @ \$43.48 per acre foot
2nd Director
M/S/C 5-0

10. BILLS TO BE PAID

Director Lamkin motioned to pay the bills
2nd Director Pochop
M/S/C 5-0

Director Titus motioned to approve up to \$30,000.00 for work to be done on pump #26 & #36
2nd Director Titus
M/S/C 5-0

Director Pochop motioned to revise #6 water rate 2023 to not lower the acre foot cost due to 2 pump repairs for 2023. Water rate will remain the same as 2022, \$43.48 acre foot
2nd Director Lamkin
M/S/C 5-0

11. GROUNDWATER SUSTAINABILITY AGENCY (GSA) UPDATES

Discussion followed regarding well registration program

12. FIELD MANAGERS REPORT

A. WATER TABLE

January to February 2023: +4.8'
February 2022 to February 2023: +0.4'

B. SOLAR CREDITS

Waiting for Mike Houer to schedule a meeting

C. GRANTS

McConnell grant due March 8, 2023 for equipment up to \$50,000.00

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13. PUBLIC COMMENTS:

George Tatro: *Recommended Field Manager John Nance be put on a time clock.
*Why aren't there 3 estimates for pump work?
*Why hasn't Field Manager read the PPA solar contract?

Kim Gardner: *Wanted to know if there was any progress for the pipe so she
could make plans to haul the pipe from another state
*Discussion followed regarding putting in a private line

14. DISCUSSION ITEMS - NO VOTE

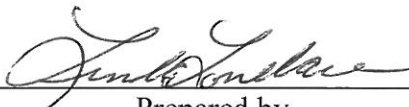
Office Manager Linda Lovelace reported that the office is slipping off its foundation
and a piece of wood panel is missing in the front of the office

15. ANNOUNCEMENTS

**A. NEXT MEETING WILL BE TUESDAY MARCH 14, 2023 @
6:00PM**

B. ADJOURNMENT

Director Pochop motioned to adjourn the meeting @ 8:03pm
2nd Director Lamkin
M/S/C 5-0



Prepared by



Chairman